

Outcome of 20th Annual General Meeting (AGM) of Bharatiya Global Infomedia Limited- details of voting Results (As per Clause 35A of Listing Agreement)

NAME: BHARATIYA GLOBAL INFOMEDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM			29-09-2014		
B	BOOK CLOSURE DATE			26-09-2014 TO 29-09-2014 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			6607		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			58		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	4863730	30.69934
	PUBLIC	55	0	55	168692	1.06477
	TOTAL	58	0		5032422	31.76411
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

The mode of voting for all the resolution was:

1. E-voting conducted between September 22, 2014 to September 24, 2014 and
2. Poll conducted at the meeting.
3. Combined result of e-voting and poll on the Resolutions at the 20th Annual General Meeting of the Company held on 29th September, 2014.

Date-01-10-2014

Place- Delhi


Rakesh Bhatta
Chairman cum Managing Director



Combined result of E-voting and Poll at the 20th Annual General Meeting held on 29th September, 2014

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
1	Public-Others	8156505	284950	3.4935	284950	0	100	0
1	Total	15843110	7964055		7964055	0		
2	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
2	Public-Others	8156505	284950	3.4935	284950	0	100	0
2	Total	15843110	7964055		7964055	0		
3	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
3	Public-Others	8156505	284950	3.4935	284950	0	100	0
3	Total	15843110	7964055		7964055	0		
4	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
4	Public-Others	8156505	284950	3.4935	284950	0	100	0
4	Total	15843110	7964055		7964055	0		
5	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
5	Public-Others	8156505	284950	3.4935	284950	0	100	0
5	Total	15843110	7964055		7964055	0		
6	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
6	Public-Others	8156505	284950	3.4935	284950	0	100	0
6	Total	15843110	7964055		7964055	0		



7	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
7	Public-Others	8156505	284950	3.4935	284950	0	100	0
7	Total	15843110	7964055		7964055	0		
8	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
8	Public-Others	8156505	284950	3.4935	284950	0	100	0
8	Total	15843110	7964055		7964055	0		
9	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
9	Public-Others	8156505	284950	3.4935	283456	1494	99.4756	0.5243
9	Total	15843110	7964055		7962561	1494		
10	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
10	Public-Others	8156505	284950	3.4935	283456	1494	99.4756	0.5243
10	Total	15843110	7964055		7962561	1494		
11	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
11	Public-Others	8156505	284950	3.4935	284950	0	100	0
11	Total	15843110	7964055		7964055	0		
12	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
12	Public-Others	8156505	284950	3.4935	283456	1494	99.4756	0.5243
12	Total	15843110	7964055		7962561	1494		
13	Promoter and Promoter Group	7686605	7679105	99.9024	7679105	0	100	0
13	Public-Others	8156505	284950	3.4935	283456	1494	99.4756	0.5243
13	Total	15843110	7964055		7962561	1494		

